

**ARCHITECT SECTION
EXAMINING BOARD OF ARCHITECTS,
LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS,
DESIGNERS AND LAND SURVEYORS
MEETING MINUTES**

OCTOBER 9, 2013

PRESENT: Larry Schnuck, Jim Gersich, Mike Eberle, Julia DeCicco,
ABSENT: Gary Kohlenberg
STAFF: Angela Hellenbrand, Executive Director; Joshua Archiquette, Bureau
Assitant; Matt Guidry, Bureau Assitant and other DSPS staff

Larry Schnuck, Section Chair, called the meeting to order at 12:09 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Jim Gersich moved, seconded by Julia DeCicco, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Mike Eberle moved, seconded by Jim Gersich, to approve the minutes of April 24, 2013 as published. Motion carried unanimously.

CLOSED SESSION

MOTION: Jim Gersich moved, seconded by Mike Eberle to convene to closed session to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Roll Call Vote: Michael Eberle - yes; Andrew Gersich - yes; Julia DeCicco – yes; Larry Schnuck - yes. Motion carried unanimously.

The Board convened to Closed Session at 12:30 p.m.

RECONVENE TO OPEN SESSION

MOTION: Julia DeCicco moved, seconded by Mike Eberle, to reconvene in open. Motion carried unanimously.

The Board reconvened to Open Session at 1:24 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED IN CLOSED SESSION

MOTION: Mike Eberle moved, seconded by Julia DeCicco, to reaffirm the motions made in closed session. Motion carried unanimously.

ADMINISTRATIVE WARNINGS

MOTION: Mike Eberle moved, seconded by Julia DeCicco, to issue an administrative warning in the matter of case number 12 ARC 003 (G.E.). Motion carried unanimously.

APPLICATION

MOTION: Jim Gersich moved, seconded by Mike Eberle, to deny Sonal N. Beri's request to take the ARE Exam. **Reason for Denial:** The applicant does not meet the required experience according to Ch A-E 3.05 (2). Motion carried unanimously.

MOTION: Mike Eberle moved, seconded by Julia DeCicco, to approve Scott Allman's application for reinstatement once all requirements are met. Motion carried unanimously.

MOTION: Jim Gersich moved, seconded by Mike Eberle, to approve Paul Bosman's application for reinstatement once all requirements are met. Motion carried unanimously.

ADJOURNMENT

MOTION: Jim Gersich moved, seconded by Julia DeCicco, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:25 p.m.